



SANDY SPRINGS™

GEORGIA

MAYOR AND CITY COUNCIL - REGULAR MEETING
TUESDAY, NOVEMBER 19, 2019, 6:30 PM
MINUTES

City Council

Rusty Paul, *Mayor*
John Paulson, *District 1*
Steve Soteres, *District 2*
Chris Burnett, *District 3*
Jody Reichel, *District 4*
Tibby DeJulio, *District 5*
Andy Bauman, *District 6*

Call to Order

Mayor Rusty Paul called the meeting to order at 6:12 p.m.

Roll Call and General Announcements

City Clerk

Members Present: Bauman, Burnett, DeJulio, Paul, Paulson, Reichel and Soteres

Pledge of Allegiance

Mayor Rusty Paul

Public Comment

Approval of Meeting Agenda

1. [19-381](#) Add or remove items from agenda
A motion was made by Council Member DeJulio, seconded by Council Member Bauman, to approve the Council Meeting Agenda for November 19, 2019 with 1 change to delete Agenda Item 19-396 - Design Modifications within the Right of Way Allowance. The motion carried by unanimous vote.

Consent Agenda

2. [19-382](#) Meeting Minutes
 1. November 5, 2019 Work Session
 2. November 5, 2019 Regular Meeting
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(Coty Thigpen, City Clerk)

3. [19-383](#) Consideration to Adopt the 2020 Planning and Zoning Hearing Schedules
(Ginger Sottile, Director of Community Development)
A motion was made by Council Member Bauman, seconded by Council Member Burnett, to approve the Consent Agenda for November 19, 2019. The motion carried by unanimous vote.
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Public Hearings

4. [19-384](#) 2020 Analysis of Impediments to Fair Housing Choice
(Presented by Louisa Tovar, Planner)
A motion was made by Council Member Reichel, seconded by Council Member Soteres, to approve Agenda Item 19-384, 2020 Analysis of Impediments to Fair Housing Choice. The motion carried by unanimous vote.
5. [19-385](#) Design Modifications within the Right of Way Allowance
(Presented by Dan Lee, City Attorney)
A motion was made by Council Member DeJulio, seconded by Council Member Reichel, to approve Agenda Item 19-385, Design Modifications within the Right of Way Allowance. The motion carried by unanimous vote.
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New Business

6. [13-396](#) Design Modifications within the Right of Way Allowance
(Presented by Dan Lee, City Attorney)
This item was removed from the New Business agenda and heard during the Public Hearing.
7. [19-386](#) Consideration of Acquisition of Property at 5300 Roswell Road through the Use of Eminent Domain for the CDBG Roswell Road Sidewalk Project
(Presented by Dan Lee, City Attorney)
A motion was made by Council Member Bauman, seconded by Council Member Paulson, to approve Agenda Item 19-386, Consideration of Acquisition of Property at 5300 Roswell Road through the Use of Eminent Domain for the CDBG Roswell Road Sidewalk Project. The motion carried by unanimous vote.
8. [19-387](#) Consideration of Acceptance and Approval of an Agreement to Purchase Real Estate Related to the Spalding Drive Sidewalk Project - Cuvillo
(Presented by Marty Martin, Director of Public Works)
A motion was made by Council Member Paulson, seconded by Council Member DeJulio, to approve Agenda Item 19-387, Consideration of Acceptance and Approval of an Agreement to
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- Purchase Real Estate Related to the Spalding Drive Sidewalk Project - Cuviallo. The motion carried by unanimous vote.
9. [19-388](#) Consideration of Acceptance and Approval of an Agreement to Purchase Real Estate Related to the Spalding Drive Sidewalk Project - Ulm
(Presented by Marty Martin, Director of Public Works)
A motion was made by Council Member Paulson, seconded by Council Member Soteres, to approve Agenda Item 19-388, Consideration of Acceptance and Approval of an Agreement to Purchase Real Estate Related to the Spalding Drive Sidewalk Project - Ulm. The motion carried by unanimous vote.
10. [19-389](#) Consideration of Approval of a Contract for the Sandy Springs Transportation Master Plan
(Presented by Marty Martin, Director of Public Works)
A motion was made by Council Member Bauman, seconded by Council Member Soteres, to defer Agenda Item 19-389, Consideration of Approval of a Contract for the Sandy Springs Transportation Master Plan to the December 3rd City Council Meeting. The motion carried by unanimous vote.
11. [19-390](#) Consideration of Approval of a Contract to Construct Project T0062-2, Mt. Vernon to Hildebrand
(Presented by Marty Martin, Director of Public Works)
A motion was made by Council Member Burnett, seconded by Council Member Reichel, to approve Agenda Item 19-390, Consideration of Approval of a Contract to Construct Project T0062-2, Mt. Vernon to Hildebrand. The motion carried by unanimous vote.
12. [19-391](#) Consideration of Approval of Contract Award to Construct Recreational Improvements at Lake Forest Elementary School ("Project") and Fund Transfer to Commence the Project
(Presented by Mike Perry, Director of Recreation and Parks)
A motion was made by Council Member Burnett, seconded by Council Member Reichel, to approve Agenda Item 19-391, Consideration of Approval of Contract Award to Construct Recreational Improvements at Lake Forest Elementary School ("Project") and Fund Transfer to Commence the Project. The motion carried by unanimous vote.
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Reports

13. [19-392](#) September 2019 Financials
(Presented by Karen Ellis, Finance Director)
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Executive Session

14. [19-393](#) Executive Session
1. Personnel
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2. Real Estate

3. Litigation

A motion was made by Council Member Paulson, seconded by Council Member DeJulio, to approve entering into Executive Session to discuss Personnel, Real Estate & Litigation. The motion carried by unanimous vote.

A motion was made by Council Member Paulson, seconded by Council Member DeJulio, to approve adjourning Executive Session at 9:34 p.m.. The motion carried by unanimous vote.

A motion was made by Council Member DeJulio, seconded by Council Member Paulson, to approve final adjournment at 9:35 p.m.. The motion carried by unanimous vote.

Adjournment

Meeting was adjourned at 9:35 p.m.

Upcoming Events

To view upcoming events, visit the [Community Events Calendar](#).
